

**Vagabond Players  
Board Meeting Summary  
Bernie Legge Theatre  
April 25, 2022 - 7:00 PM**

**Executive Present:** Valerie Lawlor, Isabel Mendenhall, Deb Tom, Al Zylstra, Craig Premack, George Edwards, Ted Draybk

**Number Present:** 8

**Chaired by:** Valerie Lawlor

**Recorded by:** Isabel Mendenhall

**Meeting called to order at:** 7:02 pm

**1) Minutes of previous meeting (March 2022):**

- Omissions/changes: Misspelling of the word time. Deb Tom shown as Present when she was not.
- Motion to accept: by Al                      Seconded by: Warren                      **PASSED**

**2) Correspondence:** Gail North from Queens Park residence organization wants to hold their AGM at the theatre on a Sunday in May. We will charge a fee of \$50, and they must have their own insurance. Val to advise her of terms.

**3) Treasurer (Deborah Tom):**

**Motion:** Al moved that we purchase a Sage program for \$619 so we can input our accounting data.      Seconded by: Warren      **PASSED**

- \$1,368.25 expenses
- \$32,927.70 checking
- \$1,812.00 gaming
- \$28,743.00 savings
- \$205,786.33 term deposits

**Motion to accept:** by Warren J. / Seconded by Ted D.

**4) Membership:** We will be charging membership for the upcoming season, and members will be expected to sign our new membership agreement. We will put a note in the newsletter that members can renew prior to the AGM.

**5) House Manager:** (George, Warren, Ted)

- Thank you for the great job of cleaning up the theatre before The Compassion Project, on April 20.
- Deep Cove is borrowing our rocks and Stage 43 borrowing a couple of chairs from us. Documented in loan book.
- The City will be doing monthly inspections in and around the building. They plan on taking care of the roof and back stairs. Maintenance has been done on both furnaces and the AC. A completed assessment structurally of the inside and outside of our building by the City will be done soon.

**Action:** Craig will pick up 2 CO2 monitors.

**6) Technical Director (Craig):** We need some networking cables.

**7) Playreading:** Shall we do a Christmas show?

Lauren Trotsuk has been approached and is interested in doing a co-pro in that slot. Our dates would tentatively be December 1-18, with Thursday, Friday, Saturday and Sunday matinees, dependent on Lauren and cast.

**Motion:** by Craig Premack to do a kid friendly musical co-pro with Lauren in our Christmas slot, dependent on Lauren's availability. Seconded by Warren J. **PASSED**

We will invite Richard Wiens to direct the October production of The Butler Did It, as he first proposed it. We will need a director ASAP so if he can't do it, we will have to post for one.

**8) Old Business:** the Compassion Project went well. Everyone enjoyed themselves and we got good exposure. Judy Whiteside MLA, Peter Julian MP, and Councilman Patrick Johnson were in attendance.

**9) New Business:**

- PechaKucha Presentation is sold out for Saturday, April 30. Valerie Lawlor will be presenting a history of Vagabond Players to the audience

- Hyack Sponsorship and Parade

**Action:** Isabel will contact Hyack Association about the Hyack Parade

Do we want to sponsor a Miss New Westminster candidate? Information will be sent out to the Board for consideration.

**10) June Elections:** We need a Nominating Chair. Warren Johnson, George Edwards, Ted Drabek, Deborah Tom, Craig Premack, and Al Zylstra are willing to stand on the board however all positions are open.

There being no other business, the meeting was adjourned at **7:55 pm.**

**Next meeting: 16 May 2022**

**Minutes of all meetings can be found at:**

<https://www.vagabondplayers.ca/members>

**The password is: bernielegge**